

## Thursday, August 8, 2024

- **Call to Order** – Steven called to order 2:02 pm
- **Approval of previous meeting minutes- Laura**
- Pam Young motioned to approve, Stephanie seconded.
- **Approval of Treasurers Report- Mandy**
- Tabled – Need to review a “food for persons” charge of \$2151.41.
- **Updates and comments from the President**
  - Welcome Berlin McIntosh. New Staff Council member. Melissa is leaving the university tomorrow
  - Convocation is Monday, August 19 at 1 PM. I need a ‘Vanna’ to help hand out prizes please.
    - Pam Young volunteered to help.
- **Old Business:**
  - Graduation Stoles are now pending due to cost. Waiting on a new estimate.
    - *Another quote is coming for fewer stoles.*
- **New Business**
  - Need a new EOM committee member to replace Melissa
    - Berlin McIntosh
  - Need a new Events committee member to replace Melissa
    - Deanna Moore and John Bassett joining
  - Any other new business?
    - HR asked if Staff Council closet could move. Proposed 1<sup>st</sup> floor, but that is an “illegal room” without a second room.
    - Pam will look and suggest another spot in OM .
- **Staff Council Subcommittees**
  - Employee of the Month Committee-**John**
    - August EOM- Jenny Tolbert- Upward Bound
    - Reception Wednesday at 3 PM. Set up is at 2. [Correction: 2:30]
    - Please help with teardown from event.

- John said there is only one nomination currently active, encouraged staff council to nominate and tell others.
- Question raised about why an address was needed to nominate. John will look into it.
- Staff Appreciation & Events Committee -**Shelby/Sabrina**
  - Fun Fest Recap
  - 174 people on sign-in and 153 Sweet Sips – Good overall attendantct
  - Next Event?
  - **September?**
- Professional Development Committee-**Pam**
  - Emails are going out for staff birthdays; will have more updates as we get closer to Nov. Gallery of Excellence.
  - Steven asked for an email of the birthdays for the month.
- Communications & Outreach Committee-**Evelyn/Steven**
  - One page of website is updated, another still work in progress. SC Representatives updated.
- Election Committee-**Steven**
  - **No updates**
- **Kudos and Announcements**
- **Adjourn**
  - **John moved, Jennifer seconded.**
  - **Adjourn 2:32 pm.**